

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, March 15, 2011 at 7:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen	Member
Jodi Giglio,	Member

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chairman Walter: "Okay. I'm going to have you call that one, too because it doesn't look like Chris Kempner is in the audience for the moment."

Resolution #6

Member Dunleavy: "Authorizes change order for optimized reconstruction of Calverton rail spur. So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Diane Wilhelm: "The resolution is adopted."

CDA Resolution #7."

Chairman Walter: "Okay. Were we going to table this because the audit committee of which I'm part of hasn't had the opportunity

to look at this and probably what- well definitely what's going to happen is we're going to have an audit committee meeting, if we can do it this week, we will. And then we'll put in on probably for the town board- I don't think it will happen this Thursday but the following Thursday and then the following Thursday, because we have to do this before the end of March, we'll probably call a special town board meeting for the purpose of taking this resolution up.

So, George, we need you to be part of that audit committee."

Member Gabrielsen: "Okay."

Chairman Walter: "Another one of those quick meetings.

So if we could get a motion- Chris, we called your first one. We're tabling the second one."

Member Wooten: "Okay, Resolution #7 which accepted the annual report- annual financial report for 2010, I move to table."

Member Gabrielsen: "And seconded to table."

Chairman Walter: "Okay. Moved and second as to table. We're moving quick."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The motion is tabled."

Chairman Walter: "Okay. So what we'll do is if you could coordinate a meeting of the audit committee, Chris, in my office. We have more time. I don't think we're going to be able to take it up this Thursday. We'll take it up in town board, we'll take it up next Thursday and then what we'll- have a special board meeting so for those of you in the press, probably the following Thursday we will have a special board meeting for this purpose.

Okay."

Member Dunleavy: "I make a motion we close the CDA meeting and reopen the town board meeting. So moved."

Member Giglio: "And seconded."

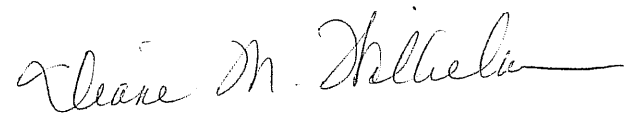
Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chairman Walter: "And we still did not get to 7:15."

Meeting closed

Meeting adjourned

A handwritten signature in cursive script, reading "Elaine M. Whelan", followed by a horizontal line.